

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JULY 30, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:19 p.m.
Mayor O'Connor adjourned the meeting at 6:22 p.m. to convene the
meeting of the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-278643
(Illness)
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present
- Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present

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- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601:

Two actions relative to the Proposed Disposition and
Development Agreement with Broadway Ventures
Development II:

(See memorandum from CCDC Executive Vice President
dated 7/12/91. Centre City Community Area.
District-2.)

Subitem-A: (R-92-125) ADOPTED AS RESOLUTION R-278449

Certifying that the City Council has reviewed and
considered information contained in the Master
Environmental Impact Report (including the Final
Supplemental Environmental Impact Report for the Sixth
Amendment to the Columbia Redevelopment Plan) and the
Secondary Study with respect to the Proposed
Disposition and Development Agreement with Broadway
Ventures Development II; making certain findings and
determinations regarding environmental impacts of the
development.

Subitem-B: (R-92-126) ADOPTED AS RESOLUTION R-278450

Approving the sale of certain property in the Columbia
Redevelopment Project Area to Broadway Ventures
Development II; approving the Disposition and
Development Agreement; and making certain findings with
respect to the sale.

FILE LOCATION: MEET CONT FY92-1

COUNCIL ACTION: (Tape location: L101-147.)

MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by
the following vote: Wolfsheimer-yea, Roberts-not present,
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:22
p.m.

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: L147).